

APPROVED MINUTES
PUBLIC ARTS COMMITTEE
CITY OF MILPITAS

Minutes: Meeting of the Public Art Committee (PAC)
Date of Meeting: Monday, April 28, 2008
Place of Meeting: Milpitas City Hall, Committee Conference Room, 455 E. Calaveras Blvd.

I. Call to Order Chairperson Foulk called the Meeting at 6:35 p.m.

II. Pledge of Allegiance Chairperson Foulk led the Committee in the Pledge of Allegiance.

III. Roll Call Committee Members Present: Butler, Cherry, Ettinger, Foulk, McGuire, Navarro

Committee Member Excused Absence: Hays, Rabe, Strauss, Voellger

City Staff Present: Economic Development Manager, Diana Whitecar

City Council Liaison Present: Council Member Giordano

IV. Seating of Alternates None.

V. Approval of Agenda **MOTION** to approve the agenda dated April 28, 2008.
M/S: Ettinger/McGuire Ayes: All

VI. Approval of Minutes **MOTION** to approve the minutes of March 24, 2008.
M/S: McGuire/Navarro Ayes: All

VII. Public Forum None.

VIII. Announcements/Correspondence

1. City Council Report – Council Liaison Giordano reported on the Great Mall crime statistics, ‘Farmer’s Market,’ Leapin’ Lena, VTA Representation, Park Master Plan Survey, National Night Out (8/7), and the Rotary Carnival.

IX. Old Business

1. Art in the Park

The Committee decided to hold the first neighborhood meeting on Thursday, May 15, 2007 at 6:30 p.m. A flyer will be sent to the residents of the Pines and an advertisement will be in the May 8th Milpitas Post. The Pines Home Association meets on May 12th and a brief presentation will be made at this meeting.

2. Adjourn to Phantom Art Gallery Opening: 7:00 p.m.

3. Library Art Update

Note. Receipt. File.

4. Cookbook Sales Recap

Community Enrichment Coordinator, Renee Lorentzen to check and see if PAC could sell cookbooks at Family Day event and the Milpitas Concert series.

Note. Receipt. File.

X. Staff/Commission Reports & Discussion Items

XI. Future Agenda Items

X. Adjournment

MOTION to adjourn the meeting at 8:11 p.m. to the scheduled meeting on May 19, 2008.

Respectfully Submitted,
Tirzah Cedillo, Public Services Assistant